

1 LEONARDO M. RAPADAS
2 United States Attorney
3 KARON V. JOHNSON
4 Assistant U.S. Attorney
5 Suite 500, Sirena Plaza
6 108 Hernan Cortez Avenue
7 Hagatna, Guam 96910
8 Telephone: (671) 472-7332/7283
9 Telecopier: (671) 472-7334
10 Attorneys for the United States of America

11 IN THE UNITED STATES DISTRICT COURT

12 FOR THE TERRITORY OF GUAM

13 UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 08-0004
14 Plaintiff,)
15 vs.)
16 EUN YOUNG LEE,)
17 aka Eun Young Cho,)
18 aka Ina Lee,)
19 MARCELINO J. LASERNA,)
20 JOHN W.C. DUENAS,)
21 MARY C. GARCIA,)
22 JOSEPH PANGELINAN,)
23 FRANCISCO SN KAWAMOTO, and)
24 MARGARET B. UNTALAN,)
25 Defendants.)
26 _____)

27 **UNITED STATES PROPOSED
28 JURY INSTRUCTIONS
CONCERNING 18 U.S.C. 1028(a)(1)**

29 COMES NOW the United States and hereby files with the Court a specific instruction
30 concerning Count VII, including proposed definitions of terms, and a sample format of the
31 remaining counts of Fraud in Connection with an Identification Document, illustrated by a
32 sample instruction concerning Counts VIII-X.

33 Respectfully submitted this 30th day of June, 2008.

34 LEONARDO M. RAPADAS
35 United States Attorney
36 Districts of Guam and CNMI

37 By: /s/ Karon V. Johnson
38 KARON V. JOHNSON
39 Assistant U.S. Attorney

INSTRUCTION NO. 1

The defendant, Marcelino J. Laserna, is charged in Count VII of the indictment with Fraud in Connection with Identification Documents, in violation of Title 18, United States Code, §§ 1928(a)(1), (b)(1)(B), and (c)(3)(A). In order for the defendant, Marcelino J. Laserna, to be found guilty of that charge, the government must prove each of the following elements beyond a reasonable doubt:

First, the defendant knowingly produced more than five identification documents;

Second, the defendant knew or had reason to believe beyond a reasonable doubt that the said documents were produced without authority; and

Third, the production, transfer, possession or use of the said documents was in or affected interstate or foreign commerce.

The term “produce” includes alter, authenticate, or assemble, make, manufacture, issue or publish.

The term “identification document” includes a document made or issued by or under the authority of a State or political subdivision of a State, which when completed with information concerning a particular individual, is of a type intended or commonly accepted for the purpose of identification of individuals.

The term “State” includes any territory of the United States.

“Authenticate” means to establish the authenticity of; to prove genuine.

“Authentic” means genuine; true; real; pure; reliable; trustworthy; having the character and authority of an original.

The term “lawful authority” refers to the authority to manufacture, prepare, or issue identification documents by statute or regulation, or by contract pursuant to such authority.

Authority: 18 U.S.C. §§ 1028(d)(3) & (d)(9); The American Heritage Dictionary of the English Language, Fourth Edition, 2000; Black's Law Dictionary, Revised Fourth Edition, 1968; H.R. REP. 97-802, 1982 U.S.C.C.A.N. 3519 et seq;

INSTRUCTION NO. 2

The defendant, Marcelino J. Laserna, is charged in Counts VIII, IX and X of the indictment with Fraud in Connection with Identification Documents, in violation of Title 18, United States Code, §§ 1928(a)(1), (b)(1)(A)(ii), and (c)(3)(A). In order for the defendant, Marcelino J. Laserna, to be found guilty of each of these charges, the government must prove each of the following elements beyond a reasonable doubt:

First, the defendant knowingly produced an identification document, specifically, a driver's license;

Second, the defendant knew or had reason to believe beyond a reasonable doubt that the said driver's license was produced without lawful authority; and

Third, the production, transfer, possession or use of the said driver's license was in or affected interstate or foreign commerce.

The terms "produce," "identification document," "State," and "lawful authority" are defined as I have previously instructed.

Authority 18 U.S.C. §§ 1028(a)(1), (b)(1)(A)(ii) & (c)(3)(A); 1968; H.R. REP. 97-802, 1982
U.S.C.C.A.N. 3519 et seq;

INSTRUCTION NO. 3

The defendant, Marcelino J. Laserna, John W.C. Duenas, Mary C. Garcia, Joseph Pangelinan, Francisco SN Kawamoto, and Margaret B. Untalan, is charged in Counts VIII, IX and X of the indictment with Fraud in Connection with Identification Documents, in violation of Title 18, United States Code, §§ 1928(a)(1), (b)(1)(A)(ii), and (c)(3)(A). In order for the defendant, Marcelino J. Laserna, to be found guilty of each of these charges, the government must prove each of the following elements beyond a reasonable doubt:

First, the defendant knowingly produced an identification document, specifically, a driver's license;

Second, the defendant knew or had reason to believe beyond a reasonable doubt that the said driver's license was produced without authority; and

Third, the production, transfer, possession or use of the said driver's license was in or affected interstate or foreign commerce.